MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL SESSION TUESDAY, APRIL 4, 2017 6:30P.M.

1. OPENING

1.1.1 Call to Order

Councilmember Yeargin called the meeting to order at 7:12p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Lamar Maxwell (Absent), Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin

Staff: Robert Ashton, City Treasurer, Orson Carter, Assistant City Treasurer, Dashaun N. Lanham, City Clerk

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Porter

2. PRESENTATIONS:

2.1. Proposed Fiscal Year 2017-2018 Budget

- Mayor Grant stated that the budget revenues for Fiscal Year 2017-2018 is \$12,908, 161.
- Mayor Grant stated that the budget has 3% COLA for each staff position and some salary upgrades.
- Mayor Grant stated that the staff has prepared the BFO for the Council to consider each of the offers. The Council will be the buyers of the offers.
- Mayor Grant stated that the staff had worked hard on preparing the newly formatted budget. He thanked Mr. Biddiex, Mr. Williams, Ms. Rhoda, Mr. Carter and Mr. Ashton for staying late and working the weekend to complete the budget.
- We will be making grammatical changes after the City Council completes their final review.

3. MEETING TOPICS:

- **3.1**. None
- 4. LEGISLATION
- 4.1. None

5. UNFINISHED BUSINESS

5.1. None

6 ANNOUNCEMENTS

- 6.1. Financial Literacy Workshop, Wednesday, April 5, 2017, Seat Pleasant Activity Center, 5720 Addison., Seat Pleasant, MD at 6:00p.m.
- 6.2. Ward V Monthly Meeting, Monday, April 10, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.
- 6.3. FY18 Budget Hearing, Monday, April 10, 2017, Seat Pleasant City Hall-Council Chambers at 6:00p.m.
- 6.4. Public Session, Monday, April 10, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.
- 6.5. Financial Literacy Workshop, Wednesday, April 12, 2017, Seat Pleasant Activity Center, 5720 Addison., Seat Pleasant, MD at 6:00p.m.
- 6.6. FY18 Budget Hearing, Saturday, April 15, 2017, Seat Pleasant City Hall-Council Chambers at 10:00a.m.-11:30a.m.
- 6.7. Financial Literacy Workshop, Wednesday, April 19, 2017, Seat Pleasant Activity Center, 5720 Addison., Seat Pleasant, MD at 6:00p.m. ADJOURN-

The meeting was adjourned at 8:39p.m.

Submitted by,

Dashaun N. Lanham, CMC

City Clerk